

GRAHA Board Meeting 03/06/2023

Meeting at Rapids Brewery

Attendees: Wade C., Jon T., Mitch K., Anna H., Andy H., Toni Y/P, Brad H., and Angie B. Also present: Colleen Brennan, Dale Christy, Angie & Josh Berg, Shannon Sweeney, Shawna R., Brian Anderson, and Dale Anderson.

1. Meeting called to order at 6:06 pm
2. Dale Anderson shared remodel plans. Upper lobby no longer available. Replacing roof structure and refrigeration of west venue, more handicap-accessible seats, glassed-in meeting room, elevator, concession demo, added storage and meeting areas, new low maintenance flooring, camera system.
3. Financial Report (Anna). Review of concession costs. Review of team budgets, with 2 teams going to State tournaments. **Motion to approve January and February financials made by Angie, seconded by Mitch, all approved.**
4. Colleen Updates
 - all tournaments can only be 8 teams?
 - Tournament discussion: Can 12U move away from 2nd weekend of deer hunting?
 - We will vote on a final tournament number at the April meeting.
 - Board applications and voting plan. Mitch will figure out Survey Monkey.
5. Gambling Update (Dale Christy)
 - February check register, January gambling tax return, and March budget reviewed. **Motion to approve made by Toni, seconded by Andy, all approved.**
 - Two audits currently (Karen and Dale are working on them currently).
6. Concessions (Angie & Josh)
 - \$160,000 in sales. Vending was about \$11,000 (projected). Planning to be closed by March 31st, after the Star of the North Skating shows.
7. Secretary's Report
 - Review of both January and February meeting meetings. **Motion to approve made by Andy, seconded by Mitch, all approved.**
8. DIBS Updates. Some feedback regarding how many coaches should have DIBS covered. We will need to have a larger discussion. Possibility of eliminating Chuck-a-Puck (only nets \$1000).
9. Sponsorship updates by Toni: Gathering pictures to give back to Team Sponsors. All other jersey sales will occur at Registration.
10. PDC Updates
 - Wade: Looking at starting the Coaching application process. Will post for March 20th-April 20th for getting applications turned in. Will need a replacement for Sammy.
 - Brad: Annual Duell Memorial Fund. **Motion to donate the \$500 for both children made by Andy, seconded by Mitch, all approved.**
11. Other
 - There are going to be 5 open spots for running for Board membership.
 - Open slots: Mark (VP), Toni (fundraising), and Sammy (PDC) are not running again. Online

elections will occur in April.

-Brian Anderson here to discuss State Tournament budgets. Motion to provide funds to each team going to State. Any funds must be apparel, banquet cost of players, coaches, and managers, and/or a bus. Any additional funds being requested must be itemized and approved by the Board through an electronic vote. No logos!

Motion to approve made by Brad, seconded by Andy, all approved.

-Toni will organize Coaches' Appreciation Dinner. **Motion made to approve up to \$1500 made by Mitch, seconded by Andy, all approved.**

-Ice Contract reviewed. Item #33 re: concessions we want out of the contract. **Motion to approve contract (with approved changes) made by Jon, seconded by Brad, all approved.**

No member input.

Adjourn at 8:27 pm

Next meeting: Monday, April 3rd at 6 pm

POST-MEETING ELECTRONIC (via email) VOTES re: State Team Budgets:

1. Bantam AA (submitted by Toni Youngdahl-Palecek):

State Banquet: \$40/player. \$880

Sweatshirt: \$70/player \$1260

Polo Shirt for banquet: \$27/player \$486

Team dinner max \$40/player \$880

Total \$3506

Motion to approve budget made by Mitch, seconded by Anna, all approved.

2. GRG 12UA (submitted by Brian Anderson):

Banquet Dinner for players and coaches: 19 x \$25 = \$475

*Bus GR to Hotel White Bear Lake to Banquet Dinner to Hotel White Bear Lake:
\$2232.51 (See attached quote)*

Team State Tournament Jacket x 15 players: approximately \$1600 (Clifton Skate Charge)

1 hr Ice time \$192.49 +/-

TOTAL: \$4500

Motion to approve made by Mark, seconded by Toni, discussion ensued. Discussed need clear policy language moving forward. Board will create written policy for next year's season regarding State budgets. Motion approved with this understanding.

